

Annex. ۴

Application for Issuing Trading Code  
for Foreign Investors

**۱- Specifications of the Applicant**

*Natural Persons:*

Full Name:..... Passport No.:..... Nationality:.....

Legal Domicile: .....

Tel:..... Fax:..... Email:.....

*Legal Entities:*

Full Name:..... Nationality:.....

Legal Domicile: .....

Tel:..... Fax:..... Email:.....

**Information on Authorized Signatories:**

No.	Full Name	Position	Tel/Fax/Email	Signature
۱				
۲				
۳				
۴				
۵				

Explain How to sign Binding Documents: .....

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**۲- Specifications of the OIETAI License(s):**

License no.	Date of Issue	Licensed Amount (in cash)	Type of Foreign Exchange

**۳- Specifications of Directors Managing the Imported Capital**

No.	Name	Passport / Registration No.	Nationality	Relationship	Tel/Fax/ Address
۱					
۲					
۳					
۴					
۵					

Authority of Director (s) .....  
.....  
.....

**۴- Specifications of the Bank Account, According to Article ۷ of the Implementing Regulations**

Name of Account Owner	Account No.	Type of Account	Name of Bank	Name of Branch of the Bank

Having read all conditions stated in the Tehran Stock Exchange implementing regulations and rules and regulations ratified in that Exchange, I (the applicant) undertake the responsibility of any likely false information in this application and also the fully observance of the above mentioned regulations; otherwise, the Tehran Stock Exchange may act according to relevant rules and regulations.

## *Guide to Invest in the Tehran Stock Exchange (TSE)*

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The following documents shall be submitted to the TSE along with this application:

- ۱- A letter by the applicant to the TSE concerning the issuance of trading code;
- ۲- A letter from the branch of the bank in which such foreign exchange bank account is opened, concerning the fact that such bank account is opened according to the letter of the Central Bank of the Islamic Republic of Iran, dated ۳۱ Dec. ۲۰۰۵, only for foreign investment in the TSE;
- ۳- Articles of association of the applicant and the English translation thereof (for legal entities);
- ۴- Specifications of the applicant's senior officers (for legal entities);
- ۵- Specifications of the owners of more than ٪۵ of the applicant's equities (for legal entities);
- ۶- A copy of the passport, certified by the embassy of the Islamic Republic of Iran to the applicant's relevant country (for natural persons);
- ۷- A copy of applicant's registration documents, certified by the embassy of the Islamic Republic of Iran to the applicant's relevant country (for natural persons)